

Capital Planning Committee

November 10, 2004

Minutes

At 7:30 p.m. Chairman Richard Gardner opened the meeting of the Capital Planning Committee held at the Town House Room 203. Members present were Richard Gardner, John Veracka Jr., Paul Basler, Joan Dromey, Mathew Hamilton, and ex-officio member John LaBrache.

Paul Basler moved and Mathew Hamilton seconded to nominate John Veracka Jr. as Vice-Chairman. The motion passed unanimously.

Richard Gardner moved and John Veracka seconded to accept the minutes for June 3, 2004 and October 13, 2004 as submitted. The motion passed with a 3-0-2 vote.

John Veracka moved and Joan Dromey seconded to accept the minutes as submitted. The motion passed unanimously.

There was discussion regarding schedule for departments to come before the Capital Planning Committee.

There was a discussion with Treasurer John LaBrache regarding the bond rating and changing the five year capital plan funding.

There was a discussion with Streets, Trees & Parks Superintendent Paul Basler regarding the 5-year capital plan and fleet schedule.

Richard Gardner moved and Paul Basler seconded to adjourn at 8:45pm.

Respectfully submitted,

Lynn Cook
Secretary